

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 11th, 2024, at 5:30 PM

County Board Room, 2<sup>nd</sup> floor, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON MAY 14th, 2024, APPROVAL

## CONSENT AGENDA

1. Animal Control Report -- Emily Gerl
2. Circuit Clerk's Report -- Daniel Robbins
3. Coroner's Report -- Randy Leetham
4. County Clerk and Recorder's Report -- Sandy Leitheiser
5. Enterprise Zone Report -- Christine Daniels
6. Environmental Protection Agency Report -- Christine Daniels
7. Health Department Report -- Hugh Satterlee
8. Highway Department Report -- Cody Greenwood
9. Information Services Report -- Curt Watkins
10. Maintenance Superintendent Report -- Phil Ernst
11. Probation Office Report -- Bane Ulrici
12. Public Defender's Report -- Erin Mattson
13. Regional Office of Education -- Julie Wollerman
14. Sheriff's Report -- Rick Robbins
15. SOA Report -- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report -- Nikki Lohman
18. V.A.C. Report -- Cassandra Hampton

## APPROVAL OF ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS

### PUBLIC COMMENTS

### COMMITTEE REPORTS

#### Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. Labor Disaster Relief Team Update/Approval:
4. CO2 Ad Hoc Committee Meeting 4 pm Wednesday, May 22 Update/Approval:
5. EZ Mayors Meeting 5 pm Wednesday, May 29 Update/Approval:

#### Development & Personnel Committee:

1. Animal Control Municipal Contract Update/Approval
2. Bushue HR Update/Approval
3. Hurst-Rosche Proposal to Review Anacott Application Update/Approval:
4. DCEO Energy Transition Grant Update/Approval:
5. Sheep Reparation Update/Approval:
6. UKA Virden Wind Project Update/Approval:

#### Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Chimney Liner Update/Approval:
3. New Courthouse Roof Replacement Bid Opening Update/Approval:
4. Surplus Old Jail Generator Bid Process Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. County Board Room Tech Grant Update/Approval:
7. New Outdoor Historic Courthouse Benches Update/Approval

#### Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Resolution 2024-09 to appropriate funds for 50/50 culvert replacement on Meisenheimer Ave., Irving Twp. Update/Approval:
3. Resolution 2024-10 to appropriate funds for 100% County culvert replacement on Walshville Tr. Update/Approval:
4. Resolution 2024-11 to appropriate funds for 100% County culvert replacement on Walshville Tr. Update/Approval:

**Finance & Budget Committee:**

1. Raymond-Harvel Area Ambulance Service Ambulance Update/Approval:
2. SOA Report Update/Approval:
3. Non-Union Salary Increases for FY 2025 Update/Approval:
4. ARPA Cellbrite Ordinance Update/Approval:
5. ARPA Waggoner Baseball & Soccer Field Revitalization Ordinance Update/Approval:
6. ARPA Cress Hill Tower Camera Update/Approval:
7. ARPA Taylor Springs Generators Update/Approval:
8. ARPA Witt Volunteer Fire Department Repeaters Update/Approval:
9. ARPA Litchfield Police SUV Update/Approval
10. ARPA Raymond Water Maps Update/Approval:
11. ARPA Montgomery County Health Department Culvert Update/Approval:
12. ARPA Litchfield Patrol Boat Update/Approval:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**EXECUTIVE SESSION:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. DCEO Ad Hoc Committee Meeting, 6:00 p.m. Wednesday, June 12
2. Long Term Recovery Meeting, 5:30 p.m. Thursday, June 13
3. CO2 Ad Hoc Committee Meeting, 4:00 p.m. Wednesday, August 21

**SCHEDULE CHANGES:**

1. Finance & Budget Committee Meeting, 8:30 a.m. Friday, July 5

**APPOINTMENTS:**

1. Reappoint Tonya Flannery to the Montgomery County Housing Authority Board

**ADJOURN:** Until the Full Board Meeting July 9th, 2024